

ASX Announcement

03 April 2023

Appointment of New Chief Financial Officer

Novatti Group Limited (ASX:NOV) (Novatti or Company) is pleased to announce the appointment of Dharshini Mendez as its new Chief Financial Officer.

Ms Mendez is a senior leader focused on driving organisational growth with extensive experience in transformation and change management. Her background includes senior finance and business roles in ASX listed Melbourne IT, Wesfarmers, Australia Post and Telstra. Ms Mendez academic credentials include a Masters of Business Accounting and a Bachelor of Business Studies, and she is a CPA.

flexepin

Managing Director, Peter Cook commented, "We are delighted to welcome Dharshini into the business and are confident that her experience and vision will play a key role in the future success of the Company."

emersion

Ms Mendez will commence in the role on 17 April 2023.

The appointment of Ms Mendez follows the resignation of Steven Stamboultgis as Chief Financial Officer as announced to ASX on 23 January 2023. By way of update to that announcement, Mr Stamboultgis has agreed to remain with the Company in the role of Joint Company Secretary and will assist with the transition of Ms Mendez into the role of Chief Financial Officer.

VascoPay

Ms Mendez is to be offered 1,500,000 options pursuant to the Employee Incentive Plan exercisable at the closing price immediately prior to the offer plus 12.5%, expiring 3 years from the date of grant.

AS

Novatti invites investors to keep up to date with company news, events and industry research by joining the Novatti mailing list at: <https://www.novatti.com/subscribe>

This announcement has been authorised for release by the Managing Director.

China Payments

For further information, contact:

Peter Cook
Managing Director
peter.cook@novatti.com

Novatti
BILLPAY

About Novatti Group Limited (ASX:NOV)

Novatti is a leading fintech that enables businesses to pay and be paid, from any device, anywhere. From corner stores and start-ups to global organisations, our solutions will unlock your ambitions. Solutions include issuing, acquiring, processing, and billing. Novatti's 91% owned investment International Bank of Australia Pty Limited holds a restricted banking licence.